

RECEIVED
DEPT. OF JUSTICE

FEB 21 9 02 AM '73

REGISTRATION SECTION UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

Budget Bureau No. 43-R210.6
Approval Expires Oct. 31, 1971

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For Six Month Period Ending 31 DEC 1972
(Insert date)

Name of Registrant
CARIBBEAN TRAVEL ASSOCIATION

Registration No. 991

Business Address of Registrant
20 East 46th Street, New York, New York 10017

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

NONE

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☐

If yes, furnish the following information:

Name

Position

Date Connection
Ended

A complete list of the members of the Executive Committee and an additional complete list of the Board of Directors authorized to act during the period from July 1, 1972 through December 31, 1972 are hereto annexed and made part hereof.

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
Yes ☐ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	----------------------	-------------	----------	-----------------

None other than indicated on the lists hereto annexed.

-
5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his services.

The lists hereto annexed indicate the respective relationship of each member in the supervision and control of the operation and conduct of the Registrant.

-
6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
------	------------------------	-----------------

-
7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
------	----------------------	---------------------------	--------------------------

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?
Yes ☒ No ☐

If yes, furnish the following information:

Name of foreign principal

Dominican Republic - Suspended

Date of Termination

June, 1972

9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish following information:

Name and address of foreign principal

Dominica

St. Vincent

Date acquired

October 1972

October 1972

10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Aruba; Barbados; Bonaire; Cayman Islands; San Andres (Colombia);
Curacao; Guadaloupe/St.Barts/St.Martin; Haiti; Martinique;
Montserrat; Puerto Rico; St.Kitts/Nevis/Anguilla; U.S.Virgin Islands;
Turks & Caicos Islands.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Promotion of tourist travel to the Caribbean area, by means of publicity releases, distribution of tourist folders and public relations, in the joint interest of the foreign principals and ~~and~~ of the United States Virgin Islands, all listed in Items 9 and 10 hereof - covering centralized general activities for all the Government islands listed as members of the Registrant association.

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

-
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

Date	From Whom	Purpose	Amount
------	-----------	---------	--------

Please see itemized Summoary of Revenues hereto annexed and made a part hereof.

Total \$ 95,073.15

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date Received	Description of thing of value	Purpose
---------------------------	---------------	-------------------------------	---------

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
------	---------	---------	--------

Please see itemized Summary of Cash Disbursements hereto annexed and made a part hereof.

Total # 109,758.54

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
--------------------------	---	--	--	----------------

(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
-------------	-------------------------------------	---	------------------------------

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches

☐ Other (specify) No political propaganda prepared or disseminated.

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups

☐ Other (specify) No political propaganda whatever disseminated.

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) None

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☐ No ☐ No items of political propaganda material disseminated.

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐ None

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☐ No ☐

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☐
Exhibit B⁷ Yes ☐ No ☐ None filed

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐ None

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

Short Form registration statements, as required, were heretofore submitted for filing.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)


Minnette H. Lee,
Office Manager

Subscribed and sworn to before me at New York, New York

this 13th day of February, 19 73.


(Signature of notary or other officer)

JASON RUBINO
Notary Public, State of New York
No. 24-8695785 Qual. in Kings County
Commission Expires March 30, 1974

My commission expires _____, 19 _____

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.)

CARIBBEAN TRAVEL ASSOCIATION

EXECUTIVE COMMITTEE

Mr. Eddy B. Dargatzis, H.B.N. (President & Director for Government)

Chairman

Caribbean Tourist Board

P. O. Box 67

Grand Cayman, W.I.

Mrs. Carmen Simmons (1st Vice President & Director for Government)

Assistant Commissioner for Tourism

Department of Commerce

P. O. Box 1692

St. Thomas, U.S.V.I.

Mr. Oswald Kestler (2nd Vice President & Director for CIA)

Marketing Director

Miss Wickers Beach Hotel

P. O. Box 236

Antigua, W.I.

Mrs. Rutledge Burrows (3rd Vice President & Director for Government)

Chairman

Barbados Tourist Board

P. O. Box 212

Barbados, Barbados, W.I.

Mr. C. E. Aranda (Director for Government)

Director

Aruba Tourist Bureau

Department of Economic Affairs

Oranjestad, Aruba, N.A.

Mr. Carlos A. Mingo (Director for Government)

Assistant Director

Tourism Development Company

Government of Puerto Rico

C. P. O. Box 88

San Juan, Puerto Rico 00936

Mr. Michael J. Thompson (Secretary/Treasurer & Director for Caribbea)

Director, Segment Marketing

American Airlines

615 Third Avenue

New York, N.Y. 10017

Mr. John Keller (Director for Associates)

Vice President Sales

Hayes Corp./Caribbean Holidays, Inc.

11 East 46 Street

New York, N.Y. 10017

Mr. Pedro J. Rodriguez Pison (Director for Caribbea)

General Sales Manager

PRRUC

San Juan Airport

San Juan, Puerto Rico 00913

9/72

rmh

CARIBBEAN TRAVEL ASSOCIATION

BOARD OF DIRECTORS

The Board of Directors consist of one representative of each of our Government Members plus the following:

DIRECTORS FOR CARRIERS

Mr. R. L. Boucher
Market Analyst
AIR CANADA
1 Place Ville Marie
Montreal, Quebec, Canada

Mr. Michael J. Youngman
Director, Segment Marketing
AMERICAN AIRLINES
633 Third Avenue
New York, N.Y. 10017

Mr. Larry Snyder
Senior Vice President
HAWAIIAN CARIBBEAN LINES
100 Biscayne Boulevard
Miami, Florida 33132

Mr. Felipe M. Rodriguez
Chief Vice President
Latin American Marketing
PAN AMERICAN WORLD AIRWAYS
Pan American Building
New York, N.Y. 10017

Mr. Pedro J. Rodriguez Palou
General Sales Manager
PRIMAIR
International Airport
Isla Verde, Puerto Rico 00913

DIRECTORS FOR ASSOCIATES

Mr. John Keller
Vice President-Sales
Vale Corp./Caribbean Holidays, Inc.
11 East 14 Street
New York, N.Y. 10017

Mrs. Loretta Beach
Editorial Notes
St. Thomas, U.S.V.I. 00801
(Connecticut Address:)
(Greenwich, Conn.)
(Greenwich, Conn. 06930)

Mr. Mark S. Stowess
President
Holland & Stowess, Inc.
240 West 42 Street
New York, N.Y. 10017

DIRECTORS FOR CMA

Mr. James Peppardine
Managing Director
Pineapple Beach Club
P. O. Box 2516
St. Thomas, U.S.V.I. 00801

Mr. Richard Erb
Managing Director
Coral Bay Plantation
P. O. Box 6530
St. Thomas, U.S.V.I. 00801

Mr. Conrad H. Kalsick
Managing Director
30th Veterans Beach Hotel
P. O. Box 255
Antigua, V.I.

9/72
ml

Mr. O. B. Evans, Director
Mr. J. A. C. Adams, Commissioner

Aruba Tourist Bureau
Department of Economic Affairs
Oranjestad, Aruba, E.A.

BARBADOES, W.I.

Mr. Frank J. Cole, M.B.E., Manager
Mr. Irvington Burrows, Chairman
Mr. Peter Morgan, Minister of Tourism
Marine House, Hastings,
Christ Church, Barbados, W.I.
Mr. B. W. Harrow, Prime Minister
Government Headquarters,
Bridgetown
St. Michael's, Barbados, W.I.

Barbados Tourist Board
P. O. Box 242
Bridgetown, Barbados, W.I.

BERMUDA, N.A.

Mr. C. L. D. Ellis
Minister of Tourism

Bermuda Government Tourist Board
Hamilton, Bermuda, N.A.

COCAISLAND, W.I.

Mr. R. J. Bergstrom, M.B.E., Chairman

Cayman Islands Tourist Board
P. O. Box 24
Grand Cayman, W.I.

CURACAO, N.A.

Mr. F. Roberto Surro, Acting Director
Mr. John A. J. Verschoor
Curacao Tourist Board
6th Floor, Alameda
New York, N.Y. 10020

Curacao Government Tourist Bureau
St. Convent, Curacao, N.A.

GUADALUPE, F.W.I.

Mr. Roger Fortuna, Manager

L'Office du Tourisme
Place du Gouvernement
Pointe-à-Pitre, Guadeloupe, F.W.I.

HAWAII

Mr. Walter Reed, Director General

Office Hawaiian Tourism
Honolulu, Hawaii

MARTINIQUE, F.W.I.

Mr. Jacques Bouchet, Directeur

Office du Tourisme
Parc du Tourisme
Parc de France, Martinique, F.W.I.

CARIBBEAN TAVEL ASSOCIATION
Summary of Revenues

Item 14. (a) July 1, 1972 - December 31, 1972.

Receipts - Monies:

Active Government Members:

Barbados	\$ 15,000.00
Puerto Rico	7,500.00
Bonaire	1,334.00
St. Andres (Colombia)	1,470.40
Curacao	17,500.00
U. S. Virgin Islands	15,000.00
St. Vincent	2,356.95
Martinique	10,493.15
Dominica	<u>601.25</u>

Total

\$ 71,255.75

Active Industry Members:

August	\$ 1,250.00
October	750.00
November	1,500.00
December	<u>1,000.00</u>

Total

4,500.00

Associate Members:

July	\$ 900.00
August	500.00
September	375.00
October	1,050.00
November	200.00
December	<u>150.00</u>

Total

3,175.00

Annual meeting income

\$15,721.40

Interest Income

260.00

Other Income

161.00

Total revenues received =====

\$ 95,073.15

CARIBBEAN TRAVEL ASSOCIATION

Summary of Cash Disbursements

Item 15. (a) July 1, 1972 - December 31, 1972

DISBURSEMENTS - MONIES:

Administrative & Office Expenses:

Salaries	\$ 26,020.01	
Payroll Taxes	<u>1,160.35</u>	\$27,180.36
Rent & Electricity		5,667.19
Office Maintenance		1,146.54
Stationery & Office Supplies		969.65
Insurance Expense		611.80
Telephone & Telegraph		2,391.16
Publications		639.36
Miscellaneous Expenses		<u>662.92</u>

Total Administrative & Office Expenses

\$ 39,268.98

Legal Fees

100.00

Temporary Help

1,026.00

Accounting & Bookkeeping Services

1,202.00

Public Relations:

Traveling Expenses

\$ 3,406.04

Postage & Mailings

6,237.97

Other Costs

1,112.28

10,756.29

Promotion, Publications & Advertising:-

39,956.28

Annual Meeting Expenses-

17,448.99

TOTAL CASH DISBURSEMENTS ===== \$

109,758.54